

Peter G. Cook
Douglas Brimhall
Amanda Buscas
Vincent DeBella
Robbi D. Venditti

Kit Filbey
Dr. D. Kent Layton
Victor Linoff
Lars Nielson, Jr.
Rebecca Nolan

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: December 9, 2009
Time: 3:30 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇ - CANCELLED – Next meeting, January 13, 2010

- 3:30 1. Approval of Minutes from the October 14 Meeting
2. Public Comments
3. Present Information and Discuss – Consider Changing Meeting Time to 4:00
 rather than 3:30 p.m. to Bring on Another New Board Member – Doug Brimhall
4. Present Information and Discuss – "Creative Economy AZ - AZ Needs Arts &
 Culture" – Kit Filbey
5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits,
 Educational Programs, Collections, and Operations.
 Arizona Museum for Youth, Update on Exhibits and
 Operations.
 Mesa Arts Center, Update on Studio Activities, Volunteer
 Activities, Gallery Activities, and Performing Live.
6. Director's Report – Johann Zietsman
 Arts and Cultural Department, Update on Arts and Cultural
 Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board
 Members – Information Only
8. Identify Items for Future Agendas
9. Adjourn